

# EXHIBIT N

(01/26/1998)

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 08/04/2003**To:** Las Vegas

Attn: CIMS

**From:** Las Vegas

Squad 3/Organized Crime/Drug

**Contact:** SA Matthew A. Mohr, 702- [REDACTED]**Approved By:** Hanford Jerry W *gwr***Drafted By:** Mohr Matthew A: *mm***Case ID #:** [REDACTED] *289***Title:** [REDACTED]**Synopsis:** Closing cooperating witness (CW).

**Details:** Manual of Investigative Operations and Guidelines, (MIOG), Section 137-9(8) requires that when a CW is to be closed, the case agent must prepare a communication stating whether the CW's identity was ever made public.

Captioned CW is being closed because:

1. Indicate reason(s) why CW is being closed:

- ( ) Confidentiality Revealed
- ( ) Converted
- (X) Cooperation Completed
- ( ) Criminal Act Non-Violent
- ( ) Criminal Act Violent
- ( ) Denied by FBIHQ
- ( ) Died
- ( ) Disbarred
- ( ) Entered Witness Security Program
- ( ) Incarcerated
- ( ) Operated as an Asset
- ( ) Operated as CW
- ( ) Operated as a Confidential Informant
- ( ) Closing Privileged Informant other than Attorney
- ( ) Poor Health
- ( ) Request Termination
- ( ) Transfer of Agent
- ( ) Relocated/Unavailable
- ( ) Unproductive
- ( ) Questionable Reliability/Unreliable
- ( ) Violated Instruction

**CIMS**Date *8/11/03*[REDACTED] *289* G000093

To: Las Vegas From: Las Vegas  
Re: [REDACTED], 08/04/2003

2. Should CW be considered for future use? Yes
3. Advise if CW's identity has been made public:  
(MIOG), Section 137-9(8))  
  
(Choose one of the following)  
  
(X) CW's identity was never made public.  
  
( ) CW's identity was made public. The general  
nature of the public disclosure is as  
follows: (If testimonial, discuss subject  
matter.)
4. Did CW testify in court? Yes ( ) No (X)  
(If CW testified, furnish general nature and  
subject matter of the testimony.)
5. CW has been paid a total of: \$573.02 for expenses.

♦♦

FD-209 (Rev. 11-12-93)

**Memorandum**

To : SAC, Las Vegas

Date 01/15/2003

From : SA Matthew A. Mohr

Subject : [REDACTED]

Dates of Contact <u>1/15/03</u>		
File #s on which contacted (Use Titles if File #s not available) [REDACTED] _____ _____ _____		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
One Subject Identified 2 (a)	[REDACTED]	[REDACTED]
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1 - [REDACTED] Sub A  
 1 - [REDACTED] Sub B  
 Init. MAM/ma [REDACTED]  
 (3)

**CIMS**Date 2/4/03

\*\*\*see reverse side for statistics\*\*\*

EG000095

FD-209 (Rev. 11-12-93)

**Memorandum**

To : SAC, Las Vegas

Date 11/25/2002

From : SA Matthew A. Mohr

Subject : [REDACTED]

Dates of Contact 11/08/2002		
File #s on which contacted (Use Titles if File #s not available) [REDACTED] _____ _____ _____		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
2 Subjects Identified 2 (a)	[REDACTED]	
<div data-bbox="667 1453 992 1627" data-label="Image"> </div>		
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1 - [REDACTED] Sub A  
 1 - [REDACTED] Sub B  
 Init. MAM/mam  
 (3)

**CIMS**  
 Date 12/6/02

\*\*\*see reverse side for statistics\*\*\*

EG000096



# Memorandum

To : SAC, Las Vegas

Date 08/15/2002

From : SA Matthew A. Mohr

Subject : [REDACTED]

Dates of Contact 08/01/2002		
File #s on which contacted (Use Titles if File #s not available) [REDACTED] _____ _____ _____		
Purpose and results of contact  <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
Information Used in FBI Search Warrant Affidavit 7(a)	[REDACTED]	
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1- [REDACTED] Sub A  
 1- [REDACTED] Sub B  
 1- MAM/mam  
 (3)

**CIMS**  
 Date 9/12/02

see reverse side for statistics\*\*\*

FG000097

FD-209 (Rev. 11-12-93)

**Memorandum**

To : SAC, Las Vegas

Date 08/20/2002

From : SA Matthew A. Mohr

Subject :

Dates of Contact <u>8/1/02</u>		
File #s on which contacted (Use Titles if File #s not available)		
[REDACTED]		
[REDACTED]		
[REDACTED]		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
Information Used in four FBI Search Warrant Affidavits 7(a)	[REDACTED]	[REDACTED]
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1- [REDACTED] Sub A  
 1- [REDACTED] Sub B  
 1- [REDACTED]  
 Init. MAM/man  
 (3)

CIV  
 Date 9/12/02  
 \*\*\*Reverse side for statistics\*\*\*

gaw  
 EE000098

**SPECIAL INCHES**

Routing Slip  
0-7 (Rev. 10-14-94)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

☐ Albany  
☐ Albuquerque  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ Houston

☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☒ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington  
Metropolitan Field  
☐ Quantico

☐ Athens  
☐ Bangkok  
☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Bridgetown  
☐ Brussels  
☐ Canberra  
☐ Caracas  
☐ Hong Kong  
☐ London  
☐ Madrid  
☐ Manila  
☐ Mexico City  
☐ Montevideo  
☐ Moscow  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Santiago  
☐ Tokyo  
☐ Vienna

RE: FLAVIN, GEORGESCU VIRGIL  
FBI # [REDACTED]

7.12.02  
Date

☒ For information    ☐ Retention optional    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources  
☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks: CURRENT CIVIL FINGERPRINTS RECEIVED FROM AND

RETURNED TO CANSWANZ, WSINS-WAN, LIGUNA NIGUEL  
CA  
FOR VIRGIL FLAVIU GEORGESCU SEX M RACE W

HGT 600 WGT 165 EYES BR HAIR BLK SSN [REDACTED]

FP DATE 7.12.2002, RECEIVED 7.12.2002

FINGERPRINTED FOR N 400.

MAYBE IDENTICAL WITH YOUR SUBJECT.

FBI NUMBER NOT TO BE DISSEMINATED OUTSIDE BUREAU.

CJIS DIVISION

ROOM D2 922

304-[REDACTED] cwf**CIMS**Date 7/30/02

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 2002	
FBI - LAS VEGAS	
<u>Mohr</u>	<u>mm</u>

FG000099



(01/26/1998)

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 06/17/2002**To:** Las Vegas**From:** Las Vegas

Squad 3/OC

**Contact:** SA Matthew A. Mohr, 702- [REDACTED]**Approved By:** Hanford Jerry W. [Signature]**Drafted By:** Mohr Matthew A: mam [Signature]**Case ID #:** [REDACTED]**Title:** [REDACTED]

**Synopsis:** Required admonishments to criminal informants/cooperating witnesses (CIs/CWs) pursuant to the Attorney General guidelines.

**Details:** Captioned CW has been provided with the following admonishments in accordance with Manual of Investigative Operations and Guidelines, section 137-6, and Resolution 18. These admonishments must be made clear to the CI/CW at the earliest opportunity, but in no event, later than the second contact after being converted.

1. **Assistance Voluntary** - The CI/CW's assistance is strictly voluntary and will not exempt him/her from arrest or prosecution for any violation of law except where such violations were approved by the appropriate (FBI) official pursuant to Section 137-5.

2. **Plan Criminal Acts** - CI/CWs will not initiate a plan to commit criminal acts.

3. **Participation with Subjects** - CI/CWs will not participate in criminal activities unless specifically authorized by the FBI.

4. **Unlawful Acts** - CI/CW's assistance is strictly voluntary. He/she must not engage in any unlawful acts, except as specifically authorized by representatives for the FBI, and is subject to prosecution for any unauthorized unlawful acts.

5. **Truthfulness** - CI/CW must provide truthful information at all times. He/she must report all positive information, both inculpatory and exculpatory, as promptly as possible.

6. **FBI Instructions** - CI/CW must abide by the instructions of the FBI and not take or seek to take any

To: Las Vegas From: Las Vegas  
Re: [REDACTED] 06/17/2002

independent action on behalf of the United States Government. He/she will not initiate a plan to commit a criminal act.

7. Not Employee - CI/CW is not an employee of the FBI and may not consider or represent himself/herself to be an employee or undercover agent of the FBI.

8. Jurisdiction - CI/CW was advised of the pertinent legal issues related to the FBI jurisdiction regarding the specific criminal violations on which source is reporting.

9. Acts of Violence - CI/CW must not engage or participate in acts of violence to include witness tampering, witness intimidation, entrapment, or the fabrication, alteration, or destruction of evidence. When asked to participate in such an act, or learns of plans to commit such an act, he/she is to take all reasonable measures to discourage the violence and report the incident to his/her handling agent at their earliest opportunity.

10. Payments are Income - CI/CW is liable for any taxes that may be owed on monies the United States Government pays to him/her for services rendered.

11. Payments not Guaranteed - The FBI cannot guarantee any rewards, payments, or other compensation to the CI/CW.

12. Prosecutive Promises - When a CI/CW is cooperating with the FBI in exchange for consideration by a prosecuting office(s), and upon request of the source, the FBI will advise the prosecuting office(s) of the nature and extent of the person's assistance to the FBI but cannot make any prosecutive or sentencing promises.

13. Alien Status - In cases involving foreign nationals, no promises or representations can be made regarding alien status and/or their right to enter or remain in the United States.

14. Grant of Confidentiality - CI/CW's relationship must be maintained in the strictest confidence, and he/she must exercise constant care to ensure that the relationship is not divulged to anyone. The United States Government will strive to protect a CI/CW's identity (and CW's identity except as necessary for trial and/or related investigative purposes) but cannot guarantee that it will not be divulged.

To: Las Vegas From: Las Vegas  
Re: [REDACTED] 06/17/2002

15. No Contracts - The CI/CW may not enter into any contracts or incur any obligations on behalf of the United States Government, except as specifically instructed and approved by the FBI.

Matthew A. Moh

Case Agent Signature:

06/17/2002

Date:

♦♦



(01/26/1998)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2002

To: Las Vegas

From: Las Vegas

Squad 3/OC

Contact: SA Matthew A. Mohr, 702- [REDACTED]

Approved By: Hanford Jerry W *JWH*

Drafted By: Mohr Matthew A: *mm*

Case ID #: [REDACTED] (Pending)

Title: [REDACTED]

Synopsis: Meeting of cooperating witness (CW) by supervisor.

Details: Current Bureau regulations require that the Supervisory Special Agent meet or observe the CW.

Date of Meeting or Observance: 04/22/2002 1:30 p.m.

Case Agent: *mm*

(Initial)

Supervisory Special Agent: *Jerry W Hanford*

(Signature)

♦♦

*JWH*

(Rev. 08-28-2000)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/25/2002

**To:** Los Angeles

**Attn:** SSA Jim Meyers

**From:** Las Vegas

Squad 3/OC

**Contact:** SA Matthew A. Mohr, 702- [REDACTED]

**Approved By:** Hulse Terry D *[Signature]*

Hanford Jerry W *[Signature]*

**Drafted By:** Mohr Matthew A:mam

**Case ID #:** [REDACTED] (Pending)

**Title:** [REDACTED]

**Synopsis:** Domestic travel request for cooperating witness (CW).

**Details:** Authority is requested for captioned CW to travel to the Los Angeles Division in regards to:

Case Title: [REDACTED]

CW will be traveling for operational purposes to gather intelligence information on subjects believed to be conducting criminal activities in the Las Vegas, Nevada and Los Angeles, California areas. CW will not be conducting criminal activities. The CW's travel will be information gathering only. CW will be in regular contact with case agents, SA Matthew A. Mohr and SA Mark A. Pinto.

AUSA Kathleen Bliss was advised of and concurs with the CW's travel to Los Angeles, California.

Supervisory Special Agent (SSA) Jerry W. Hanford contacted SSA Jim Meyers, Los Angeles Division, on 03/26/2002 and advised of the CW's intended travel to Los Angeles Division.

To: Los Angeles From: Las Vegas  
Re: [REDACTED], 03/25/2002

LEAD (s):

Set Lead 1: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Travel request. Read and clear.

♦♦

FD-209 (Rev. 11-12-93)

**Memorandum**

To : SAC Las Vegas ( [REDACTED] ) (P) Date 3/18/02

From : SA Matthew A. Mohr

Subject : [REDACTED]

Dates of Contact 03/07/2002		
File #s on which contacted (Use Titles if File #s not available) [REDACTED] _____ _____ _____		
Purpose and results of contact  <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
Four Subjects Identified 2(a)	[REDACTED]	[REDACTED]
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1 - [REDACTED] Sub A  
 1 - [REDACTED] Sub B  
 1 - [REDACTED]  
 Init MAM/mam  
 (3)

CIMS

Date

\*\*\*see reverse side for statistics\*\*\*

 21912 00  
 FG000107



**STATISTICAL ACCOMPLISHMENTS**  
Criminal Informant/Cooperative Witness (CI/CW)

- |  |          |
|--|----------|
| 1. Number of Subjects Arrested:  | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 2. Number of Subjects/Victims Identified and/or Located:   | <u>4</u> |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 3. Number of Investigative Matters Initiated:  | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 4. Number of Disseminations Based Upon CI/CW Information:  | _____    |
| 5. Number of Violent Acts Prevented:   | _____    |
| 6. Number of Times CI/CW Information Used in Title III Affidavits:   | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 7. Number of Times CI/CW Information Used in Search Warrant Affidavits:  | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 8. Number of Times CI/CW Information Used in Obtaining Complaint/Information/Indictment:   | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 9. Merchandise Recovered (Value):  | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 10. Asset/Property Seized (Value at Time of Seizure):  | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 11. Monetary Value of Asset/Property Actually Forfeited to Government:   | \$ _____ |
| 12. Number of Convictions Obtained as a Result of Information Furnished by CI/CW or as a Result of other Significant Operational Assistance Furnished: | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 13. Number of Times Undercover Agent or Other Law Enforcement Officer Introduced into an Investigative Matter by CI/CW:                                | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 14. Drugs Recovered (Wholesale Value):   | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 15. Number of Consensually Monitored Conversations CI/CW participated in:  | _____    |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |

## Memorandum



To : SAC Las Vegas ( [REDACTED] ) (P) Date 3/25/02

From : SA Matthew A. Mohr

Subject : [REDACTED]

## Dates of Contact

03/07/2002

## File #s on which contacted (Use Titles if File #s not available)

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☒ STATISTIC

Description of  
Statistical Accomplishment

## Title of Case

## File No.

Six Subjects Arrested  
1(a)

CW information used  
for Seven Indictments  
8(a)

Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.

## PERSONAL DATA

1 - [REDACTED] Sub A  
 1 - [REDACTED] Sub B  
 1 - [REDACTED]  
 Init. MAM/mam  
 (3)

CIMS

Date 11/18/02

\*\*\*see reverse side for statistics\*\*\*

gatt

3191702

**STATISTICAL ACCOMPLISHMENTS**  
Criminal Informant/Cooperative Witness (CI/CW)

- |  |          |
|--|----------|
| 1. Number of Subjects Arrested:  | <u>6</u> |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 2. Number of Subjects/Victims Identified and/or Located:   |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 3. Number of Investigative Matters Initiated:  |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 4. Number of Disseminations Based Upon CI/CW Information:  | _____    |
| 5. Number of Violent Acts Prevented:   | _____    |
| 6. Number of Times CI/CW Information Used in Title III Affidavits:   |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 7. Number of Times CI/CW Information Used in Search Warrant Affidavits:  |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 8. Number of Times CI/CW Information Used in Obtaining Complaint/Information/Indictment:   | <u>7</u> |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 9. Merchandise Recovered (Value):  |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 10. Asset/Property Seized (Value at Time of Seizure):  |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 11. Monetary Value of Asset/Property Actually Forfeited to Government:   | \$ _____ |
| 12. Number of Convictions Obtained as a Result of Information Furnished by CI/CW or as a Result of other Significant Operational Assistance Furnished: |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 13. Number of Times Undercover Agent or Other Law Enforcement Officer Introduced into an Investigative Matter by CI/CW:                                |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 14. Drugs Recovered (Wholesale Value):   |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |
| 15. Number of Consensually Monitored Conversations CI/CW participated in:  |          |
| a. FBI   | _____    |
| b. Other Federal Agencies  | _____    |
| c. State and Local Agencies  | _____    |

FD-209 (Rev. 11-12-93)

**Memorandum**

To : SAC Las Vegas ( [REDACTED] ) (P) Date 3/25/02

From : SA Matthew A. Mohr

Subject : [REDACTED]

## Dates of Contact

03/07/2002

## File #s on which contacted (Use Titles if File #s not available)

[REDACTED]

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☒ STATISTIC

Description of  
Statistical Accomplishment

## Title of Case

## File No.

CW information used  
 for Four Search  
 Warrant Affidavits  
 7(a)

[REDACTED]

Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.

## PERSONAL DATA

1 - [REDACTED] Sub A  
 1 - [REDACTED] Sub B

Init. MAM/mam

(3)

**CIMS**

Date

4/11/02

\*\*\*see reverse side for statistics\*\*\*

JAM

2/19/18.02

**STATISTICAL ACCOMPLISHMENTS**  
Criminal Informant/Cooperative Witness (CI/CW)

- |  |   |
|--|---|
| <p>1. Number of Subjects Arrested:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>  | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>2. Number of Subjects/Victims Identified and/or Located:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>   | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>3. Number of Investigative Matters Initiated:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>  | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>4. Number of Disseminations Based Upon CI/CW Information:</p>   | <p>_____</p>  |
| <p>5. Number of Violent Acts Prevented:</p>  | <p>_____</p>  |
| <p>6. Number of Times CI/CW Information Used in Title III Affidavits:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>   | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>7. Number of Times CI/CW Information Used in Search Warrant Affidavits:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>  | <p style="font-size: 2em;">4</p> <p>_____</p> <p>_____</p> <p>_____</p> |
| <p>8. Number of Times CI/CW Information Used in Obtaining Complaint/Information/Indictment:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>   | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>9. Merchandise Recovered (Value):</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>  | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>10. Asset/Property Seized (Value at Time of Seizure):</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>  | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>11. Monetary Value of Asset/Property Actually Forfeited to Government:</p>  | <p>\$ _____</p>   |
| <p>12. Number of Convictions Obtained as a Result of Information Furnished by CI/CW or as a Result of other Significant Operational Assistance Furnished:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p> | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>13. Number of Times Undercover Agent or Other Law Enforcement Officer Introduced into an Investigative Matter by CI/CW:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>                                | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>14. Drugs Recovered (Wholesale Value):</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>   | <p>_____</p> <p>_____</p> <p>_____</p>                                  |
| <p>15. Number of Consensually Monitored Conversations CI/CW participated in:</p> <p style="margin-left: 20px;">a. FBI</p> <p style="margin-left: 20px;">b. Other Federal Agencies</p> <p style="margin-left: 20px;">c. State and Local Agencies</p>  | <p>_____</p> <p>_____</p> <p>_____</p>                                  |

FD-794 (Rev. 2-7-00)

## I. Classification

☐ (AC) Criminal  
☐ (AD) Criminal  
☐ (AF) FCI Case  
☒ (BC) Informant/CW  
☐ (BD) Informant/CW Providing Drug Info.

☐ (CF) Asset  
☐ (DC) Group II UCO  
☐ (DD) OCDETF Group II  
☐ (E) Group I  
☐ (F) FCI UCO

☐ (GA) SOG  
☐ (GB) OPS  
☐ (GO) Air Operation  
☐ (H) SSG  
☐ (J) FCI Lookout

## Draft Request

2. Date 11/28/01

3. Request for: (X) Advance (H) Expense

4. Social Security No: 338 [REDACTED]

5. Payee Name: MATTHEW A. MOHR

6. File No: [REDACTED]

16. Cat	Item No	7. Description	8. Amount
01 BC	BC 2500	AIRLINE TICKET - Travel	338.25
02 BC	BC 2500	RENTAL VEHICLE - Travel	112.00
03 BC	BC 2500	HOTEL - Travel	122.77
04			
05			
06			
07			

9. Total \$ 573.02

10. Justification: EXPENSES INCURRED BY SOURCE; TRAVEL TO SEATTLE FROM LAS VEGAS PER INVITATION BY CRIMINAL SUBJECT.

Asset/Informant File No. [REDACTED]

Symbol No. [REDACTED]

Payment/Code Name CARDMEMBER

Period Covered 11/21/01 to 11/23/01

One Time Non-symbol Source Payment:

True Name: \_\_\_\_\_ DOB: \_\_\_\_/\_\_\_\_/\_\_\_\_ SSAN: \_\_\_\_\_

Date of Waiver: \_\_\_\_/\_\_\_\_/\_\_\_\_

11. Payment for reimbursable expense - forfeiture or drug related? \_\_\_\_ Yes ☒ No

12. Requested by: SA MARK A. PINTO

13. Telephone No: 702 [REDACTED]

14. Approval

Date

Supervisor Initials: [Signature]

SAC / ASAC / AO / SAS Approval: [Signature]

Supply Technician Approval: [Signature]

Draft Approval Officer: [Signature]

Procurement Authorization: [Signature]

No. [REDACTED]

15. Vendor No [REDACTED]

Group No. A1

17. Obligation No. 0000

18. Cost Center: 3380

19. Squad/RA: 0003

20. Follow-up Date: 12/30/01

21. Document No. PAD

003

22. CONF X COMM

23. Draft No: 25406

24. Date: 12/20/01

25. Cashier: [Signature]

26. Settlement of Advance: Prior month Advance Balance: \$

This Advance: \$ 513.02

Less: Receipts: \$ 513.02

Funds Returned and/or Cash on Hand: \$

Amount to be Reimbursed: \$

SEARCHED

SERIALIZED

INDEXED

FILED

27. Document No. [Signature]

28. Draft No: [Signature]

29. Date: 1/8/02

30. Cashier: [Signature]

Shaded areas for draft office use only

CIMS

Classification: \_\_\_\_\_

Classified By: \_\_\_\_\_

Declassify on: \_\_\_\_\_

White Original - Submitted to Confidential Services Unit by Draft Office

FG000113



# RECEIPT

Date: 01/03/2002

Received from MATTHEW A. MOHR the total amount of [write out] Five-hundred-seventy-three and <sup>02</sup>/<sub>100</sub> \$ 573.02; representing \$ 0 for services, and \$ 573.02 for expenses, for the period from 11 / 21 / 2001 to 11 / 23 / 2001. Payment for services rendered is taxable income and must be reported to the appropriate tax authorities.

Signature (Code Name): Cardmember, Date 1/03/02

Printed Code Name: CARDMEMBER

Signature of Paying Agent Matthew A. Mohr, Date 01/03/2002

Printed Name of Paying Agent SA MATTHEW A. MOHR

Signature of Witnessing Agent [Signature], Date 01/03/2002

Printed Name of Witnessing Agent SA MARK A. PINTO

(01/26/1998)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/06/2001

**To:** Las Vegas

**From:** Las Vegas

Squad 3/OC

**Contact:** SA Robert L. Clymer, 702- [REDACTED]

**Approved By:** Hanford Jerry W. *JWH*

**Drafted By:** Clymer Robert L. *JWH*

**Case ID #:** [REDACTED]

**Title:** [REDACTED]

**Synopsis:** Re-assign cooperating witness (CW) to SA Matthew A. Mohr. *(X)*

**Details:** Captioned CW was opened on 07/05/2001, with SA Robert L. Clymer as the case agent assigned to operate individual. However, due to administrative changes to the Las Vegas Division's Organized Crime Squad, SA Clymer is no longer working the Eurasian Organized Crime Program. Therefore, SA Mohr will act as the primary case agent for captioned individual, while SA Mark A. Pinto will act as the alternate agent.

The due date for the next review of the annual Attorney General Guidelines for captioned individual are 06/08/2002.

♦♦

**CIMS**

Date *12/7/01*

*Alternate agent to  
be SA Pinto  
12/7/01 JWH*

*Re-assign CW  
to SA Mohr  
12/7/01 JWH  
12/07/01*

EG000115



## Memorandum



To : SAC Las Vegas [REDACTED] (P)

Date 10/26/01

From : SA Robert L. Clymer

Subject : [REDACTED]

Dates of Contact 09/26/2001		
File #s on which contacted (Use Titles if File #s not available) [REDACTED] _____ _____ _____		
Purpose and results of contact  <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
Two Subjects Identified 2(a)	[REDACTED]	
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1-

1-

1-

Init. RLC/rlc

(3)

Sub A

Sub B

CIMS

Date

11/8/01

\*\*\*see reverse side for statistics\*\*\*

FD-209 (Rev. 11-12-93)

## Memorandum



To : SAC Las Vegas ([REDACTED]) (P)

Date 9/7/01

From : SA Robert L. Clymer

Subject : [REDACTED]

## Dates of Contact

09/05/2001

## File #s on which contacted (Use Titles if File #s not available)

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☒ STATISTIC

Description of  
Statistical Accomplishment

## Title of Case

## File No.

Four Subjects  
 Identified  
 2(a)

Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.

## PERSONAL DATA

①

1-

1-

Init RLC/le

(3)

Sub A

Sub B

\*\*\*see reverse side for statistics\*\*\*

FC000117

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/2001

Sources, who are in positions to testify, provided the following information:

Eduard Ionut Andronescu's, also known as (a.k.a.) Mihail Calin, and Badode, new telephone number is (702) [REDACTED] Andronescu is the leader of a cell of Romanians involved in credit card fraud in which they steal approximately \$50,000 each week. Andronescu pays an unknown individual 20 to 25 percent of the proceeds of the credit card fraud for providing the group with false identification documents. The documents consist of Nevada, Florida, or Utah driver's licenses.

This group frequents gyms across the Nation and steals credit cards out of the lockers. However, they only take one card from each victim in an effort to minimize the chance of the victim realizing that his credit card has been stolen. This group works in teams of two when stealing the credit cards. After stealing 25 to 30 credit cards, each team travels to Las Vegas, Nevada to charge the credit card up to its maximum credit limit. They go into the casinos, with false identification documents provided by Andronescu's connection, and obtain casino cash at the cashier's cages. The majority of this group owns property in the Washington D.C. area and Las Vegas, Nevada.

Andronescu's group is working on a process which will allow them to "clone" the credit cards. Using this method, they will be able to duplicate the victim's credit card while leaving the original credit card in the victim's wallet.

Sources were shown photographs of Georgiana Viorica Muresan and Grigore Muresan, who they positively identified. Muresan is married to Muresan's son. His son is employed as a dealer in a Las Vegas casino. However, Muresan lives with Andronescu. Muresan is currently unemployed but used to work as a topless dancer in a Las Vegas strip club.

Andronescu recently established an outcall business under the name of Calin Mihail. His business partner is Toma Gheorghe. Gheorghe is approximately 41 years old and acts as Andronescu's bodyguard. Gheorghe has professional boxing

Investigation on 09/05/2001 at Las Vegas, Nevada

File # [REDACTED]; [REDACTED] Date dictated 09/07/2001

by SA Mark A. Pinto  
SA Robert L. Clymer

Continuation of FD-302 of [REDACTED]

, On 09/05/2001, Page 2

[REDACTED]

experience and the reputation of being a dangerous man. Gheorghe owns property in Maryland, Virginia and drives a black Ford Expedition with Maryland license plates. His wife drives a black Ford Mustang with Maryland license plates and acts as one of the "runners" whose responsibility it is to go to the casinos and obtain cash from the stolen credit cards. Approximately one month ago she was arrested for her participation in this fraud.

Each member of this criminal organization has numerous sets of false identification documents. They use their false identities to purchase real estate and expensive vehicles. For example, one member may have four sets of false identification documents. Using the proceeds from his/her involvement in the credit card fraud, this member will purchase a house under each false identity. This one member will own four houses, one in each of his/her false names. After two or three years, they sell their property and keep the proceeds, making their money appear to be from the profit made from the sale of the real estate. Sources explained that in this manner the money looks "legal."

Daniel Bira is the leader of another cell of Romanians involved in credit card fraud. Bira is considered to be the best "signer" in the business. Bira can max out 50 credit cards a night in Las Vegas, Nevada. Bira has his own crew who either steal the credit card numbers or use the stolen credit cards in the casinos to obtain cash. Bira provides "skimmers" to individuals who are employed in Las Vegas hotels and businesses. These people obtain consumer credit cards and swipe them through the skimmer thereby obtaining the information stored on the magnetic strip of the credit card. Bira pays \$100 for each credit card number stolen. Bira owns two houses in Las Vegas, Nevada.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2001

Sources, who are in positions to testify, provided the following information:

Eduard Ionut Andronescu is the true name of Mihail Calin. Andronescu is approximately 25 to 27 years old. When he was 20 years old, he left Romania and eventually came into the United States illegally under the false name of Mihail Calin. Andronescu makes a lot of money in credit card fraud. He invests his illegal credit card fraud proceeds in other illegal activities, such as counterfeit money and drugs.

Andronescu was too young when he left Romania to have made any valuable/strong connections with corrupt government officials, however, he is extremely smart and is able to use the connections of others with whom he associates in furtherance of his illegal endeavors. Andronescu's bodyguard is approximately 41 years old and has the connection in Romania to obtain counterfeit United States currency. Sources do not know Andronescu's bodyguard's name, however, they do know that he lives in Las Vegas, Nevada and is married to a United States citizen.

Andronescu lives with Georgina Last Name Unknown (LNU).

Investigation on 08/29/2001 at Las Vegas, Nevada

File # [REDACTED]; [REDACTED] Date dictated 08/29/2001

by SA Matthew A. Mohr  
SA Robert L. Clymer

FD-209 (Rev. 11-12-93)

**Memorandum**

To : SAC Las Vegas ([REDACTED]) (P)

Date 8/29/01

From : SA Robert L. Clymer

Subject : [REDACTED]

Dates of Contact 08/29/2001		
File #s on which contacted (Use Titles if File #s not available) [REDACTED] _____ _____ _____		
Purpose and results of contact  <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
One Subject Identified 2(a)	[REDACTED]	
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1- [REDACTED] Sub A  
 1- [REDACTED] Sub B  
 1- [REDACTED]  
 Int. [REDACTED]  
 (3)

\*\*\*see reverse side for statistics\*\*\*

EG000121



(Rev. 08-28-2000)

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 08/20/2001**To:** Las Vegas**From:** Las Vegas

Squad 3/OC

**Contact:** SA Robert L. Clymer, (702) [REDACTED]**Approved By:** Schuster Nancy L. *NS*  
Hanford Jerry W. *HW***Drafted By:** Clymer Robert L. *RLC***Case ID #:** [REDACTED] (Pending)**Title:** [REDACTED]**Synopsis:** To report receipt of three bottle of wine by SA Robert L. Clymer by [REDACTED]

**Details:** On Saturday, 08/18/2001, at approximately 0900 hours, SAs Robert L. Clymer and Matthew A. Mohr met with [REDACTED]. Source is Romanian and speaks little English. Source expressed his/her concerns about being referred to as an informant and explained that the title "informant" carries with it negative connotations. In Romania, an informant is a traitor of the people who provides information to corrupt police officials in exchange for money. Source explained that he/she is not a traitor and was not cooperating for money. Source then proceeded to provide valuable information concerning the illegal activities of a Eurasian (Romanian) criminal organization. Source expressed his/her desire to assist investigating agents with developing a case dealing with this Romanian criminal organization, however, source did not want to be branded as an "informant."

*Q*

Later the same day, at approximately 1330 hours, SA Clymer received a page from source who stated that he/she needed to meet with SA Clymer immediately and would wait in the parking lot of Dillard's at the Galleria Mall in Henderson, Nevada. SA Clymer arrived at approximately 1440 hours and source got into SA Clymer's bureau vehicle. Source had one small child in his vehicle with no other adult, so SA Clymer parked in relatively close proximity of source's vehicle. Source once again explained his/her concerns about being labeled as an informant and explained that he/she would rather be thought of as a "friend." Source then removed three bottles of wine from a bag which he/she was carrying and explained that the wine was a "gift" from a "friend." SA Clymer explained that he could not accept this gift, however, source immediately got out of SA Clymer's bureau

*RLC*

*HW*

To: Las Vegas From: Las Vegas  
Re: [REDACTED], 08/20/2001

vehicle leaving the three bottles of wine. The entire exchange took less than two minutes.

Short of doing a car stop to return the wine, SA Clymer decided to return the wine at the next debriefing of source. Currently source is not in the Las Vegas area, however, he/she is expected to return by 08/28/2001.

♦♦



FD-209 (Rev. 11-12-93)

## Memorandum



To : SAC SAC Las Vegas ( [REDACTED] ) (P) Date 8/20/01

From : SA Robert L. Clymer

Subject : [REDACTED]

## Dates of Contact

08/18/2001

## File #s on which contacted (Use Titles if File #s not available)

[REDACTED]

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☒ STATISTIC

Description of  
Statistical Accomplishment

## Title of Case

## File No.

One Subject Identified  
2(a)

[REDACTED]

Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.

## PERSONAL DATA

①

1 -

1 -

Init RLC/rlc

(3)

Sub A

Sub B

\*\*\*see reverse side for statistics\*\*\*

50000124

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2001

Sources, who are in positions to testify, provided the following information:

Mihail Calin, also known as Marian Calin, Badode, Edy, and Eduard, [REDACTED] Las Vegas, Nevada, home telephone number (702) [REDACTED], cellular telephone number (702) [REDACTED] and (702) [REDACTED], is an associate of John Badea. Calin drives a BMW 735i with Nevada license plate [REDACTED].

Calin uses false passports to obtain legitimate driver's licenses at the Nevada Department of Motor Vehicles (NV-DMV). He is able to obtain these passports from Mexico and other foreign countries. These passports bear his photograph with varying identifying data. Calin then uses the passports to obtain a social security number from the Social Security Administration office. Armed with a false passport and a social security number, Calin is able to go to a NV-DMV office and obtain a driver's license. Sources believe that Calin's true identity remains unknown in the United States and that he is residing in the United States illegally.

Once Calin has a valid Nevada Driver's license he is able to apply for lines of credit with various credit card companies. Sources stated that Calin is able to obtain \$50,000 daily in fraudulent credit card transactions. Calin uses the proceeds from his fraudulent credit card transactions to invest in other illegal activities, such as purchasing drugs.

Calin learned his trade from Badea and may still pay Badea a portion of his illegal proceeds. Calin has developed a network of close associates who preform the actual transactions for him. Calin no longer needs to go to the casinos and obtain casino cash from the credit cards. He has other individuals in his group to conduct these activities. Calin is the leader of this Romanian criminal organization.

Investigation on 08/18/2001 at Las Vegas, Nevada

File # [REDACTED] Date dictated 08/20/2001

by SA Matthew A. Mohr *WMS*  
SA Robert L. Clymer *RLC*

FD-209 (Rev. 11-12-93)

## Memorandum



To : SAC Las Vegas ([REDACTED]) (P) Date 7/22/01

From : SA ~~Robert L. Clymer~~

Subject : [REDACTED]

Dates of Contact 06/08/2001		
File #s on which contacted (Use Titles if File #s not available) [REDACTED] _____ _____ _____		
Purpose and results of contact  <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
One Subject Identified 2(a)	[REDACTED]	
One Investigative Matter Initiated 3(a)	[REDACTED]	
<div style="border: 1px solid black; padding: 5px; display: inline-block;">           RECEIVED JUL 31 2001 BY: <u>CDMS</u> </div>		
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1 - [REDACTED] Sub A  
 1 - [REDACTED] Sub B  
 Init. RLC/ [REDACTED]  
 (3)

\*\*\*see reverse side for statistics\*\*\*

EG000126

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2001

Source, who is in a position to testify, provided the following information:

John Badea was born in Romania and is the leader of an organized group of Romanians who are involved in green card fraud, credit card fraud, distribution of narcotics - ecstasy, and prostitution. Badea frequently travels to Miami, Florida to obtain ecstasy for distribution in the Las Vegas area. He frequents the Crazy Horse II topless club in Las Vegas, Nevada, and spends between \$7,00.00 to \$8,000.00 per night.

Badea operates a crew of underlings who seek his permission and guidance conduct their criminal activities. Badea receives a commission from each of the participants in this criminal activity. Unknown subject, a.k.a., Badode, is one of Badea's criminal associates. Badode travels from Las Vegas, Nevada, to Las Angeles, California, 3 to 4 times weekly. Badode has compromised an Immigration and Naturalization Service (INS) agent stationed in Las Angeles, California, who assists this group by obtaining fake green cards for the members of the organization.

Administrative:Descriptive Data:Main Subject

Name -

Last:

Badea

First:

John

Race:

W

Sex:

M

DOB:

[REDACTED] 1951

DOB:

[REDACTED] 1951

DOB:

[REDACTED] 1950

POB:

Romania

INS:

LPN:

CS# 09 [REDACTED]

SOC:

090 [REDACTED]

SOC:

090 [REDACTED]

Investigation on 06/08/2001 at Las Vegas, Nevada

File #

Date dictated 06/11/2001by SA Matthew A. Mohrby SA Robert L. Clymer